



Town of Arlington, Massachusetts
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Agenda 03/12/2013

Notice of Meeting
Tuesday, March 12, 2013, 7:00 p.m.
Cyrus Dallin Art Museum
Jefferson Cutter House (lower level)

Agenda:

1. Approval of Minutes of Meeting on 12 February 2013
2. Action Items:
 - a. Submit expenses in itemized list form to board for consideration; attach approved expenses as annex to minutes - Ellen Aamodt
 - b. Order bags and logo stickers for Gift Shop - Heather Leavell
 - c. Add volunteers' email addresses to address book for distribution of information - James McGough and Heather Leavell
 - d. Engage specialist to review displays - Heather Leavell
3. Treasurer's Report
4. Fundraising - Massasoit busts
5. Collections - Praying Knight, update Fairbanks bust
6. Volunteers' Report
7. Education & Interpretation (Programs & Exhibits) - sculpture workshop, other 2013 programs
8. Marketing & Public Relations
9. Facilities - updates on leaks and gallery upgrades
10. Organizational Planning - strategic plan update
11. Old Business
12. New Business